

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 6/3/2014	(3) CONTACT/PHONE Genaro Diaz, Project Manager (805) 781-5279	
(4) SUBJECT Request to approve an agreement, in the amount of \$10,000, with the Land Conservancy of San Luis Obispo County for oversight, monitoring, and enforcement of the Conservation Easement for the Willow Road Oak Mitigation Project. District 4.			
(5) RECOMMENDED ACTION It is recommended that the Board approve the agreement with the Land Conservancy of San Luis Obispo County for oversight, monitoring, and enforcement of the Conservation Easement for the Willow Road Oak Mitigation Project.			
(6) FUNDING SOURCE(S) SLPP, South County Road Improvement Fee Account	(7) CURRENT YEAR FINANCIAL IMPACT \$10,000.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: <u>12/04/12, #4</u>	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) District 4			

Reference: 14JUN03-C-7

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works

Genaro Diaz, Project Manager

VIA: Dave Flynn, Deputy Director of Public Works

DATE: 6/3/2014

SUBJECT: Request to approve an agreement, in the amount of \$10,000, with the Land Conservancy of San Luis Obispo County for oversight, monitoring, and enforcement of the Conservation Easement for the Willow Road Oak Mitigation Project. District 4.

RECOMMENDATION

It is recommended that the Board approve the agreement with the Land Conservancy of San Luis Obispo County for oversight, monitoring, and enforcement of the Conservation Easement for the Willow Road Oak Mitigation Project.

DISCUSSION

On December 4, 2012 your Board approved a Conservation Easement at a mitigation site near the Dana Adobe to help offset the impact on 22 acres of prime oak woodland habitat that resulted from constructing Willow Road. The Conservation Easement with the Land Conservancy of San Luis Obispo County helps satisfy Mitigation Measures F-15 and F-16 in the Willow Road Final Supplemental Environmental Impact Report (EIR). These measures state that the mitigation areas will be preserved in perpetuity. The easement was approved with the intention of returning to your Board for approval of the attached service agreement and project grant to hold the easement in perpetuity. The service agreement provides that the Grantee will performing annual monitoring and reporting on the conservation area. The service agreement also provides that the funds which the County is granting to the Land Conservancy will be held for the sole purpose of covering the future costs of oversight, monitoring, and enforcement of Conservation Easements held by the Land Conservancy.

OTHER AGENCY INVOLVEMENT/IMPACT

County Counsel has reviewed the service agreement as to form and legal effect. The County Planning and Building, California Department of Transportation, and California Department of Fish and Wildlife reviewed and provided input on the mitigation measures for the Willow Road Extension project, which were approved by your Board when the Project EIR was certified. County Parks Commission reviewed and provided input on the Deed of Conservation Easement prior to approval by your Board.

FINANCIAL CONSIDERATIONS

The proposed \$10,000 grant to the Land Conservancy of San Luis Obispo County, incorporated into the attached service agreement, will finance the long term annual monitoring and reporting as well as the holding of the Conservation Easement in perpetuity. Expenses for the Oak Woodland Habitat creation and maintenance are a part of the Willow Road Extension project budget.

RESULTS

Approval of the service agreement will allow the oak woodland habitat to be protected, monitored, and preserved in perpetuity. This action contributes to the Community-wide result of "A Livable Community" by protecting our natural resources.

File: 300129.09.04

Reference: 14JUN03-C-6

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ATTACHMENTS

1. Vicinity Map
2. Service Agreement between County of San Luis Obispo and The Land Conservancy of San Luis Obispo County